

AGENDA  
TOWN OF NEWFIELDS BOARD OF SELECTMEN  
TUESDAY, June 25, 2013

- I. Call to order 7:00 PM Posted: 06/19/13 (TH)6/21  
06/19/13 (PO)6/21  
06/05/13(WEB)6/21
- II. New Business  
1. 7:00 – 8:30 pm Gayle Spence Davis –Outsourcing / Regionalization of P.D.  
2. 9:00 pm
- III. Review/Signature  
1. Checks  
2. Appointment- Jack Steiner – Alternate ZBA Member  
3. Inconsistent Use Penalty on Conservation Restriction Land (PA-61)-Byrne(211-3&17)
- IV. Correspondence/Discussion  
1.  
2.  
3.
- V. Review/Approve  
1. Minutes of the June 18<sup>th</sup> Meeting  
2. Minutes of the June 4<sup>th</sup> P.D. Regionalization Meeting
- VI. Any other business that may come before the Board
- VII. Open items  
1. Town E-Mail  
2. Paving Schedule – Oct 1st  
3. Heavy Equip (permits)  
4.
- VIII. Adjourn

Note: The Board of Selectmen may enter into non-public session at any time under RSA 91-A:3 I, II, III.

- I. Public bodies shall not meet in nonpublic session, except for one of the purposes set out in paragraph II.
- II. Only the following matters shall be considered or acted upon in nonpublic session:
- a.) The dismissal, promotion or compensation of any public employee.
  - b.) The hiring of any person as a public employee.
  - c.) Matters which, if discussed in public, would likely affect adversely the reputation of any person, other than a member of the public body itself, unless such person requests an open meeting.
  - d.) Consideration of the acquisition, sale or lease of real or personal property which, if discussed in public, would likely benefit a party or parties whose interests are adverse to those of the general community
  - e.) Consideration or negotiation of pending claims or litigation or application filed for tax abatement
  - i.) Consideration of matters relating to the preparation for and the carrying out of emergency functions.
- III. Minutes of proceedings in non public session shall be released to the public within 72 hours, unless, by recorded vote of 2/3 of the members present is taken to seal them.